

D'Arbonne Woods Charter School

April 24, 2017

Board Minutes

- I. Opened with Prayer.
- II. Roll Call: Members present- Jeanna Smith, Terri Singleton, Kenneth Gipson, Marilyn Smith, Kim Neese, and Anne Anderson. Members absent-Dr. Proctor.
- III. Mrs. Singleton motioned to approve board minutes, second by Mrs. Jeanna Smith. Anne Anderson sustained. Motion passed.
- IV. Directors report given by Mrs. Pam Schooler.
- V. Financial report given by Mrs. Jan Coleman.
- VI. Mrs. Jeanna Smith motioned to accept the sod and irrigation bid from Don Barron Construction. Second by Mrs. Marilyn Smith. Motion passed.
- VII. Mr. Gipson motioned to approve tax payments for staff to be dispersed on May 25, 2017. Second by Mrs. Marilyn. Motion passed.
- VIII. Mrs. Marilyn motioned to adjourn, second by Anne. Motion passed.



Kim S. Neese